

HALL COUNTY BOARD OF SUPERVISORS MEETING MAY 22, 2001

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, May 22, 2001 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

ROLL CALL: Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Pamela Lancaster and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

CONSENT AGENDA: Lancaster made a motion and Logan seconded to approve the following items by consent agenda:

1. 1 Accept and place on file the minutes of the May 8 meeting
2. 5 Accept the public works committee recommendation to set the public hearing to reclassify 110th Road from minimum to local standards for 6/12/2001 at 10:15 a.m.
3. 12 Receive the tort claim from Skate Island
4. 17 Set the public hearing on the railroad crossings for 6/26/2001 at 10:00 a.m.
5. 23 accept and place on file the office reports from the Register of Deeds, Clerk of the District Court and the Public Defender
6. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
7. 25 Accept and place on file communications as received

Hartman stated that the public works committee met to discuss the letter from the Union Pacific Railroad requesting the county to address closing roads and moving the railroad crossings, but the committee felt that they wanted to study the matter. They recommended to set the public hearing for June 26.

6 DISCUSS AND APPROVE AGREEMENT FOR PERFORMANCE OF DUTIES OF DESIGNATED EDUCATIONAL ACTIVATES: Arnold stated that the committee met to consider the renewal of the contract with Larry Harnish for the proposed duties. It was decided that it would be renewed for the same amount. Arnold made a motion and Lancaster seconded to approve the renewal of the agreement with Larry Harnish. Motion carried.

7 DISCUSS MEETING DATE FOR ANNUAL REPORT OF THE HALL COUNTY HOUSING AUTHORITY: The Hall county Housing Authority contacted the board concerning the annual lunch with the Housing Authority and they suggested meeting in July or August 14. Lancaster made a motion and Logan seconded to set the annual meeting date for August 14 at noon. Motion carried.

8 DISCUSS AND APPROVE BUDGET LETTER TO ELECTED AND APPOINTED OFFICIALS: Eriksen made a motion and Lancaster seconded to approve the 2001-2002 budget letter and distribute it to the county departments today. Motion carried.

9 DISCUSS AND APPROVE DEADLINE FOR KENO APPLICATIONS: The keno application will be due by July 14. Board Assistant Stacey Ruzicka will prepare a press release for the applications and make them available. They will need to be submitted

by July 13 at 8:30 a.m. Lancaster made a motion and Humiston seconded to advertise for the keno applications. Motion carried.

10 EXECUTIVE SESSION DISCUSS LITIGATION AND TAKE ACTION ON GENERAL LIABILITY CLAIM FOR MARY KRIHA Logan made motion and Humiston seconded to go into executive session. Motion carried.

9:12 a.m. Executive session.

9:15. a.m. Returned to regular session.

Arnold made a motion and Lancaster seconded to authorize the medical payment only on the claim submitted by Mary Kriha. Motion carried.

11 DISCUSS AND APPROVE BID SPECS FOR JAIL REMODELING JOB AND SET BID OPENING DATE: The bid specifications for the replacement windows in the jail were provided to the board members. This project would involve removing the existing windows in the S-Block. This was the portion of the jail that was involved in the fire and in order to replace the windows it will need to be brought up to jail standards. Arnold made a motion and Lancaster seconded to approve the specifications and to set the bid opening for June 12, 2001 at 10:00 a.m. Motion carried.

15 ACCEPT RECOMMENDATION FROM CORRECTIONS DIRECTOR FOR THE PURCHASE OF VAN: The bid for the purchase of the van for the corrections department was held May 21, 2001 at 9:00 a.m. Two bids were received that met the specifications. One from Anderson Ford for a 2000 Ford Windstar in the amount of \$17,774.00 and one from Roy's Grand Dodge for a 2000 Dodge Grand Caravan for \$17,750.00. Corrections Director Dave Arnold recommended to purchase the 2000 Dodge from Roy's Grand Dodge, which is the low bid. Arnold made a motion and Lancaster seconded to accept the bid from Roy's Grand Dodge and to purchase the 2000 Dodge Caravan for \$17,750.00. Motion carried.

A brief discussion was held on the parking of county vehicles. They are not to set for over 30 days before they are moved.

4a 10:00 A.M. BID OPENING FOR ASPHALT PROJECT 340(322) AMICK ACRES: Lancaster made a motion and Eriksen seconded to open the bids for the asphalt project 340(322). Motion carried.

The following bids were received:

BIDDER	GROUP 1	GROUP 2	GROUP 3	TOTAL
GARY SMITH CONST	\$54,372.50	\$31,995.00	\$640.00	\$87,007.50
UNIT PRICE	\$11.95	\$135.00	\$.80	BID BOND
JIL ASPHALT	\$78,260.00	\$31,995.00	\$800.00	\$111,055.00
UNIT PRICE	\$17.20	\$135.00	\$1.00	BID BOND

Logan made a motion and Arnold seconded to refer the bids to the Public Works Committee and Public Works Director for a recommendation. Motion carried.

The Chairman called for break for the Public Works Committee to met to consider the bids for the asphalt project

Returned to session. Logan made a motion and Humiston seconded to accept the low bid from Gary Smith Construction for \$87,007.50 and that the county will pay 25% of cost not to exceed \$30,000.00. Motion carried.

13 COMMENCE AUDIT OF MONTHLY CLAIMS AND ACTION ON CLAIM AUDIT: The board members reviewed the claims and Arnold stated that the data processing claims were high this month because of the large purchases that the board had approved. Installation is going forward on the equipment that has been received. Logan made a motion and Lancaster seconded to approve the claims as audited and authorize the Clerk to pay. Motion carried.

HEARD BOARD MEMBER'S REPORTS:

10:15 A.M. BID OPENING FOR MOTOR GRADER: Arnold made a motion and Eriksen seconded to open the bids for the motor grader. Arnold, Hartman, Humiston, Eriksen, Lancaster and Logan all voted yes and none voted no. Motion carried.

The following bids were opened:

BIDDER	MODEL	LIST PRICE	TRADE IN	NET COST	DELIVERY
NEBRASKA MACHINERY	CAT12H	\$175,886.00	\$50,000.00	\$107,886.00	8 WEEKS
ROAD BUILDERS	GD555-3	\$177,906.00	\$40,000.00	\$137,906.00	DOESN'T MEET SPECIFICATION
	GD655-3	\$187,733.00	\$40,000.00	\$147,733.00	30-60 DAYS DOESN'T MEET SPECIFICATION
	GD650A-2C	\$143,131.00	\$40,000.00	\$102,131.00	NOT MODEL PROPOSED
MURPHY TRACTOR	JD770C	\$154,165.00	\$35,000.00	\$119,165.00	5 WEEKS
THIRD CITY NEW HOLLAND	RB170	\$132,450.00	\$50,000.00	\$82,450.00	90-120 DAYS

Arnold made a motion and Lancaster seconded to refer the bids to the public works committee for review Motion carried. The public works committee will review these bids and bring back a recommendation at the next meeting.

NEW OR UNFINISHED BUSINESS: Chairman Hartman called for new business and County Clerk Marla Conley stated she received a request from the Health Department to schedule the annual joint budget session for June 11, 2001 at 7:00 p.m. The board members approved the meeting.

Meeting adjourned at 10:23 a.m. The next meeting will be June 12, 2001 at 9:00 a.m.

Marla J. Conley Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 a.m. and Friday at 8:00 a.m.